

**CaliforniaVolunteers – Office of the Governor
Executive Committee Meeting**

**CaliforniaVolunteers
770 L Street, Suite 1160
Sacramento, CA 95814**

February 5, 2013

AGENDA

**Tuesday, February 5, 2013
2:00pm - 3:00pm**

- I. Welcome
- II. Review the AmeriCorps 2013-14 Competitive Package
- III. **Action Item:** Approve the recommendation for the AmeriCorps 2013-14 Competitive Package
- IV. Secretary's Report
- V. Federal Policy Update
- VI. State Policy Update
- VII. Department Programmatic Updates
 - Finance and Admin
 - AmeriCorps
 - Disaster Volunteering and Preparedness
- VIII. Adjourn

Executive Committee Conference Call
February 5, 2013
Agenda

LOCATION

The Executive Committee meeting will convene via conference call at the following locations:

- CaliforniaVolunteers – 770 L Street, Suite 1160, Sacramento, CA 95814
- Office of Helen Torres, Hispanas Organized for Political Equality – 634 South Spring St, Ste 920, Los Angeles, CA 90014
- Office of Rita Holiday, Intel Corporation – 2200 Mission College Blvd, Santa Clara, CA 95054
- Home of Karla Crawford – 5677 Andrea Blvd, Sacramento, CA 95842

Please call CaliforniaVolunteers if you have any questions or difficulties (916) 323-7646.

ACCOMMODATIONS

The meeting is accessible to individuals with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Alice Rodriguez at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers, 770 L Street, Suite 1160, Sacramento, CA 95814. Requests for further information should be directed to Alice Rodriguez at the same address and telephone number.

This notice and agenda can be viewed on the internet using the following link: http://www.CaliforniaVolunteers.org/index.php/About_Us/detail2/ or by going to the CaliforniaVolunteers Web site at www.CaliforniaVolunteers.org, click on Who WE Are, Commission.